## IDAHO BOARD OF LANDSCAPE ARCHITECTS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

# **Board Meeting Minutes of 1/28/2019**

BOARD MEMBERS PRESENT: William A Ogram, Chair

James H Opdahl Jon F Breckon

BUREAU STAFF: Kelley Packer, Bureau Chief

Dawn Hall, Deputy Bureau Chief

Julie Eavenson, Administrative Support Manager

Eric Nelson, Board Prosecutor

Lori Peel, Investigative Unit Manager Maurie Ellsworth, General Counsel Rob McQuade, Legal Counsel

Pam Rebolo, Technical Records Specialist I

The meeting was called to order at 9:00 AM MST by William A. Ogram.

## INTRODUCTIONS

Ms. Kelley Packer, the new bureau chief, introduced herself to the Board.

Ms. Packer introduced Rob McQuade, legal counsel, who will be working with Mr. Ellsworth and monitoring the legislative session for the Bureau, and Eric Nelson, the Board's new prosecuting attorney.

## APPROVAL OF MINUTES

Mr. Breckon made a motion to approve the minutes of 11/5/18. It was seconded by Mr. Ogram. Motion carried.

### LEGISLATIVE REPORT

Ms. Packer gave the legislative report. She stated that the Board does not have any proposed law or rule changes for the current legislative session.

INTERIM COMMITTEE: OCCUPATIONAL LICENSING & CERTIFICATION LAWS COMMITTEE

Ms. Eavenson discussed her role as the representative of the Executive Branch to the National Conference of State Legislatures (NCSL) Occupational Licensing Learning Consortium, held in Florida, November 27-30. Senator Todd Lakey, Senator Lori Den Hartog, and Representative Gayann DeMordaunt led the Idaho team. Discussion was held regarding licensing and certification laws, nationwide alignment of licensure by endorsement, as well as and military service members and their spouses, many of whom are teachers, and veterans.

Ms. Eavenson stated that Governor Brad Little has convened a working group to review agency Executive Order Reports in greater depth; review specific recommendations from boards, commissions, and agencies; and begin implementing initial recommendations. Members include Mike Brassey, an attorney in private practice; Robert Payne, Idaho Board of Social Work Examiners; Jane McClaran, Idaho Real Estate Appraisers Board; Representative Gayann DeMordaunt; and Senator Todd Lakey.

Ms. Eavenson stated that the Interim Committee's final meeting was held November 26th and that they recommended reauthorization of the committee and some action on endorsement. The Bureau will update Board members as new information becomes available.

## FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$104,292.59 as of 12/31/18.

### DISCIPLINE

Mr. Nelson presented a memorandum regarding case number LAR-2019-1. After discussion, Mr. Breckon made a motion to close case number LAR-2019-1 with an advisory letter. It was seconded by Mr. Opdahl. Motion carried.

## **INVESTIGATIVE REPORT**

Ms. Peel gave the investigative report, which is linked above.

### **OLD BUSINESS**

The Board reviewed the To Do List and no action was taken.

### **NEW BUSINESS**

### **ELECTION OF CHAIRMAN**

Mr. Opdahl made a motion to elect Mr. Breckon as the Board Chair. It was seconded by Mr. Ogram. Motion carried.

### **EXECUTIVE SESSION**

Mr. Breckon made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Opdahl. The vote was: Mr. Breckon, aye; Mr. Opdahl, aye; and Mr. Ogram, aye. Motion carried.

Mr. Opdahl made a motion to come out of executive session. It was seconded by Mr. Breckon. The vote was: Mr. Breckon, aye; Mr. Opdahl, aye; and Mr. Ogram, aye. Motion carried.

### **APPLICATIONS**

Mr. Opdahl made a motion to approve the following for licensure:

CORK THAD S	LA-16863
GIBBON TIMOTHY J	LA-16859
MCKENZIE JANA DEWEY	LA-16862
MURPHY PATRICK CAVANAUGH MILES	LA-16860
SANDERS TROY R	LA-16858

It was seconded by Mr. Breckon. Motion carried.

**NEXT MEETING** was scheduled for April 9 at 9:00 AM MDT.

## **ADJOURNMENT**

Mr. Opdahl made a motion to adjourn the meeting at 10:10 AM MST.	It was
seconded by Mr Breckon. Motion carried.	

Jon F Breckon	James H Opdahl	
William A Ogram, Chair	Kelley Packer, Bureau Chief	